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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

M.B.A. INDUSTRIES, INC.

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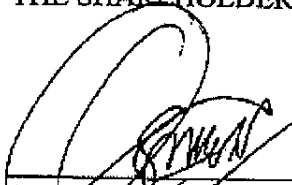
ARTICLES OF AMENDMENT

RESOLVED THIS 21ST DAY OF JUNE 2002 THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF M.B.A. INDUSTRIES, INC., BE AMENDED TO READ AS FOLLOWS: THE NAME OF THIS CORPORATION SHALL BE 24 SEVEN, INC..

I, OSWALDO GUERRA, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF M.B.A. INDUSTRIES, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON JUNE 21, 2002, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 21ST DAY OF JUNE, 2002 .

ADOPTED BY DIRECTORS ON JUNE 21, 2002 , BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON JUNE 21, 2002 , BY UNANIMOUS VOTE.



OSWALDO GUERRA
PRESIDENT

ALAN D. STUPARITZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
800 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060

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